

Ref: SIPL/2020-21/0059

10th November, 2020

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

The Manager (Listing)
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No C/1, G Block
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir / Madam,

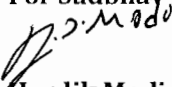
Sub: Authorization under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

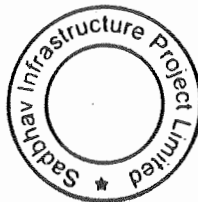
In supersession of earlier intimation dated 19th December, 2015 and 20th August, 2016 and in compliance with Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorized following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and the Company Secretary for the purpose of making disclosures to stock exchange(s):

Sr. No.	Name of KMP	Designation	Contact Details
A For the purpose of determining materiality of an event or information:			
1	Mr. Vasistha C. Patel	Managing Director	Tel: 079-40400400 E-mail: Vasistha.Patel@sadbhav.co.in
2	Mr. Nitin R. Patel	Director	Tel: 079-40400400 E-mail: nitin.patel@sadbhav.co.in
3	Mr. Pradip Kumar Agarwal	Chief Financial Officer	Tel: 079-40400400 E-mail: Pradip.Agarwal@sadbhav.co.in
B For the purpose of making disclosures to Stock Exchange(s):			
1	Mr. Hardik Modi	Company Secretary	Tel: 079-40400400 E-mail: hardik.modi@sadbhav.co.in

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For **Sadbhav Infrastructure Project Limited**


Hardik Modi
Company Secretary
Membership No. F9193



Sadbhav Infrastructure Project Limited

Regd Office: "Sadbhav House", Opp. Law Garden Police Chowki, Ellisbridge, Ahmedabad – 380006

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